

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-86085C5A9E94

Source: live federal-list snapshot

Shawn Hugo De Villiers

ZA · Entity · ID: NK-M2Q64FRAnemUvqmYi4UYQv::BIS_DENIED

FEOC FLAGGED

Why this matters: Shawn Hugo De Villiers appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

| LIST | AUTHORITY | STATUS | LISTED AS | SEVERITY |
|--|------------------|------------|------------------------|----------|
| OFAC SDN | Treasury OFAC | Not listed | — | CRITICAL |
| BIS Entity List | Commerce / BIS | Listed | Shawn Hugo De Villiers | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | Not listed | — | CRITICAL |
| UFLPA Entity List | DHS / FLETF | Not listed | — | CRITICAL |
| CBP Withhold Release Orders | DHS / CBP | Not listed | — | CRITICAL |
| BIS Denied Persons | Commerce / BIS | Listed | Shawn Hugo De Villiers | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | Not listed | — | MEDIUM |
| State ITAR Debarred | State Department | Not listed | — | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- 1 RIVER STREET ROSEBANK/29 MYBURGII STREET SOMERSET WESTERN CAPE, CAPETOWN, 7000
- 1 River Street, Rosebank, Cape Town, 7700
- Myburgii Street, Somerset West, Cape Town
- Suite 17-106, The Waverley Business Park, Wyecroft Rd., Mowbray, Cape Town, 7925

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2009-04-08 - 2009-07-22;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.11 of the EAR) - 2010-06-28

DATA SOURCES

BIS Denied Persons <https://www.bis.gov/dpl>
BIS Entity List <https://www.bis.gov/entity-list>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

Verification ID: FEOC-86085C5A9E94 · Entity ID: d59a7313-33fa-4294-ae5b-7dbed4ffba43 · Issued 2026-06-14